

Fillmore City



Utah's First Capital

MAYOR
Eugene R. Larsen

75 West Center - Fillmore, Utah 84631

(435) 743-5233

CITY COUNCIL

Ian E. Adams
Michael D. Holt
Eric R. Jenson
Jeffrey D. Mitchell
Michael K. Rhinehart

NOTICE-The City Council reserves the right to move any agenda item forward. Any item, regardless of how stated on the agenda, may be acted on by the City Council at this meeting. **The Council may vote to discuss certain matters in Closed Session** at any time during this meeting pursuant to Utah Code annotated 52-4-205. www.fillmorecity.org

CITY COUNCIL MEETING AGENDA

City Council Chambers • 75 West Center, Fillmore, Utah
Tuesday May 3, 2016 6:30 PM

6:30 PM CALL TO ORDER and Pledge of Allegiance

ADMINISTRATIVE BUSINESS

- Approve minutes of the previous meeting
- Approve purchase orders, payroll and payment of bills
- Licenses and permits

COMMUNICATIONS AND REQUESTS

- Law Enforcement report
- Fire Department report
- Millard County Commission report

OTHER BUSINESS BROUGHT BEFORE COUNCIL

- Discuss and possibly approve Millard County Tourism National ATV Jamboree donation
- Chris Shumway, recommendation to approve Lot Line Adjustment to combine 5 acres of city property purchased with current property located at 900 West Airway Drive.
- Discuss and possibly adopt Resolution 16-05 IPA authorizing the Mayor and Recorder to execute and deliver the Renewal Power Sales Contract with Intermountain Power Agency(IPA) and other documents related thereto.
- Discuss and possibly adopt Resolution 16-06 IPA authorizing the Mayor and Recorder to execute and deliver the agreement for Sale of Renewal Excess Power with Intermountain Power Agency (IPA), various sellers of excess power, various California purchasers of excess power, and the Department of Water and Power of the City of Los Angeles and other documents related thereto.
- Discuss and possibly adopt tentative budget for FY17

COUNCIL/CITY ATTORNEY/MAYOR DEPARTMENT REPORTS

(Identification of issues for consideration on future agendas)

Date: April 29, 2016

In compliance with the Americans with Disabilities Act, individual meeting (including auxiliary communicative aids and services) shall be provided upon request prior to the meeting.

Eugene R. Larsen, Mayor

CERTIFICATION OF POSTING

I hereby certify that the above agenda was posted on the Utah State Public Notice website, the Fillmore City website, furnished to the Mayor and Fillmore City Council, the Chronicle-Progress, KMTI radio station and posted in three public places within the Fillmore City limits on this 29th day of April 2016. Kevin W. Orton, City Recorder recorder@fillmorecity.org

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting (including auxiliary communicative aids and services) should notify the city office at least three (3) working days prior to the meeting.

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